

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF APRIL 22, 2014

A. Call To Order

5:41 P.M.

B. Roll Call

All present. Councilman Lenart arrived 5:55 p.m.

C. Workshop Items (5:30 p.m.) – Community Room of the Civic Center

5:41-6:27

- a. Colton/Loma Linda sharing of Fire Department resources - 5:30 p.m.

No action required.

6:27-7:03

- b. City Council/Budget Committee regarding 2014-2015 Fiscal Year Budget - 6:15 p.m.

**Budget Committee Members Present: Jay Gallant, Gary Nelson, Kurt Swigart, Mary Cooke;
Absent: Verne Miller, Gordon Hewes, Kevin Fischer.**

No Action required.

Recessed 7:03-7:12.

7:00 Reconvene – City Council Chamber

D. Invocation and Pledge of Allegiance – Councilman Dailey (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

7:13-8:46

H. Scheduled And Related Items

1. **Public Hearing** – Outpatient Health Care Services Facility operated by the U. S. Department of Medical Affairs, including a 5.2-acre lineal park and 2,035 on-site parking spaces on 36.9 acres at 26001 Redlands Boulevard [**Community Development**]

- a. Mitigated Negative Declaration

Approved unanimously.

- b. Mitigation Monitoring Report

Approved unanimously.

- c. Council Bill #O-2014-07 – (First Reading/Set Second Reading for May 13, 2014)
36.9 acres (Parcel 1 of Parcel Map No. 19018) from EVC-Special District (EVC-SD) to EVC-Special District-Planned Development (EVC-SD-PD)

Introduced on First Reading and Set Second Reading for May 13 - Unanimously.

- d. Precise Plan of Design No. 13-127 for the construction of a three-story structure totaling 345,000 gross square feet, a 5.2-acre linear park and 2,035 on-site parking spaces based on the findings and subject to the Conditions of Approval

Approved unanimously.

8:46

I. Consent Calendar

2. Demands Register

Approved for payment.

3. March 2014 Treasurer's Report

Received for filing.

4. March 2014 Fire Department Report

Received for filing.

5. Appropriation of \$25,000 for purchase of lawnmower (**Public Works**)

Approved.

6. Appropriation of \$6,300 and award contract for roof repairs at Fire Station 251 (CIP 14-829) (**Public Works**)

Approved.

7. Appropriation of \$6,700; accept as complete and authorize recordation of a Notice of Completion for the Installation of Street Lights, Various Locations - VT Electric, contractor. (CIP 13-305) (**Public Works**)

Approved.

J. Old Business

None.

K. New Business

None.

8:47

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Dailey reported on the dedication of the SBx line.

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. Adjournment

8:48 p.m.